

LSTA ADVISORY COUNCIL
GRANT REVIEW MEETING 11/13/07 9:30 AM ~ UTAH STATE LIBRARY

Meeting was called to order by Chair Gretchen Freeman at 9:40 AM.

Gretchen welcomed all council members and introduced new members Jonathan Wallace from Moab, representing Rural Areas, and Rachel Wadham, from BYU, Provo representing large academic libraries.

Gretchen mentioned a change in the Agenda, noting that the site visit reports had been moved ahead of the USL staff reports to insure that there would be enough time for the council members who participated in the site visits to give their reports.

Gretchen asked for a review of the minutes of the May 10, 2007 meeting. There were no corrections noted. Ron Jenkins moved to approve the minutes as written. The motion was seconded and approved unanimously.

Gretchen told the council that they need to elect a Vice-Chair. The Vice-Chair conducts all council business in the absence of the Chair and will be considered Vice-Chair elect. Nominations were called for and council was reminded to pay attention to each members remaining term of office.

Andy Yergensen nominated Edwin Espinel, however Edwin declined the nomination due to his feeling that it needs to be a librarian. Gretchen then nominated Andy Yergensen, motion was seconded, Andy accepted the nomination. Gretchen then moved to accept Andy by acclimation. Andy was elected unanimously by acclimation.

Donna Jones Morris welcomed all the LSTA Advisory Council members and thanked them for diligently working toward the success of the grant process. Donna shared that she and Rose were invited to Washington, D.C. by the IMLS. IMLS is beginning to interpret and enforce their rules in different ways. There will be some changes coming in some of our grant calendars, how we record and report and what we can and can't fund, the main thing is that the 6 principles MUST be directly related to what we fund from now on.

Rose Frost said that our new Five Year Plan tries to address and correct these issues based on guidance from IMLS and that the new scoring sheets also address these changes.

SITE REPORTS:

Lehi H.S. site visit was conducted by Hugh Zumbro, Edwin Espinel, and Rose Frost. Both felt there was a great need but that the current grant was not the best solution. It was noted that Lehi is a first time grant applicant. Also, that this is Alpine School

District's first grant. There was a lengthy discussion by council regarding this grant and differing options.

JORDAN SCHOOL DISTRICT- ALBION MIDDLE SCHOOL

Hugh, Edwin, and Rose also conducted this site visit and both agreed the grant was very well written and the grant very badly needed. They both also noted that there was very good school and community support and recommend the grant be seriously considered. There was council discussion about whether Jordan School District's many grants should affect the ability of this school to get a grant.

KANE COUNTY - SCILLS

Ron Jenkins wants it clarified that there are 5 districts involved - Kane, Garfield, Piute, Iron, and Washington. Ron, Jon Wallace, and Rose Frost conducted this site visit. Both were very positive in their comments and the council discussion was positive. Council all believe that KOHA is the way of the future and will probably spread easily through all of rural Utah, if not statewide.

MT. PLEASANT

Jon Ostler, Rachel Wadham, and Rose Frost conducted this site visit. They felt the grant was very worthy and included input from community leaders. The council discussed the outcomes and indicators, targets, and data sources. Jon Wallace also raised some questions about the server specs and it was agreed that council could approve with a contingency. Jon thinks this will have a HUGE impact on the entire local population, including non-English speakers.

WASHINGTON COUNTY, SANTA CLARA ELEMENTARY

Ron Jenkins, Jon Wallace, and Rose Frost conducted this site review. Jon said he had been very happy with answers to all of his techie questions and felt the grant was well thought out. There was a question about the fact that a librarian is not in charge of the movable lab and that it might become a teacher driven program but Rose felt it could become a tool to expand the teaching role for the media center.

WEBER STATE

Georgia Loutensock, Linda Thatcher, and Rose Frost went to the Davis campus for the site visit. They have a unique situation - a very small onsite collection and the main problem is the library is next to the computer lab which is open 6 AM to 9 PM and the library personnel are only available from 8 AM to 4 or 5 PM. They want self checkout so students can check out materials when library personnel are not there. They are trying to look ahead to when the library enlarges and they want to have state of the art technology in place so they are showing the University that they are moving ahead. Their

current check-out machine is antiquated. There was council discussion on how the grant fit LSTA guidelines.

USL staff reports

Bela Vastag told the council that this round of grants are funded out of the 2007 award and we got an extra \$25,000 based on population growth.

Donna said the State Board still wants to review any grant over \$75,000.

Rose said there have been changes in the 5 yr. Plan. Rose got a report from Michele Farrell regarding her site visit. Changes suggested internally include 1- a standard timeline for grants, 2 – deadlines for spending and reports, a clearer grant calendar, and the monies spent faster,

Craig reported on the open source project. There is particular interest in open source...we are looking at developing open source around the state. Kenning Arlitsch is heading the Evergreen model and he is working with Ben Ostrowski,. The KOHA problem is scalability.

PRESENTATIONS

1 – Weber State - Chris Hauser and Kathy Page – 2 self check machines, 1 main campus and 1 WSU Davis.

2 – Washington County – Santa Clara Elementary Kathy Petersen, Principal. COWS

3 – Mt. Pleasant - Cindy Ledingham – Slaying “dragons” getting rid of OLD machines.

4 – Kane County School District – SCILLS – Cory Stokes, James Christensen – for KOHA ILS for rural school districts.

5 – Jordan School District – Albion Midd. School – Marianne Bates, Cheryl Bunderson, Troy Crane – for desktop computers for library instruction.

6 – Alpine School District – Lehi H.S. – Debbie Naylor – upgrade and add imacs.

Items of business:

Ron or Georgia any recuse on any grants? NO

Set Spring meeting date: Tuesday March 4th is decided upon.

Recuse:

Jon Ostler: no

Gretchen: no

Andy: no

Linda: no

Charlie: yes, Washington County and SCILLS

Rachel: no

Jon Wallace: no

Laurel: yes, Albion Middle School

20 mini's were submitted: funding recommendations were handed out.

Regular grants: 1794 = perfect score

WSU	956
Washington County/Santa Clara	1038
Mt. Pleasant	1269
SCILLS	1382
Jordan	1006
Alpine	1075

Jon moved that we fund Kane (SCILLS) in full, Linda seconds – Charlie abstains – approved.

Jon moves that we fund Jordan/Albion in full – Andy seconds – Laurel abstains – approved.

Andy moves that we fund Mt. Pleasant minus tax and 1 color laser, plus 1 larger server, and remove ink cartridges for a total of \$26,014, Charlie seconds. Gretchen asks why remove the color laser printer? The reply was that they only meant to have 1 in there. Jonathan was concerned if this will be their only printer? Rachel amends motion to recommend that Jonathan will consult on reconfiguration with them and the Library will have the final decision. Amendment passes w/ no abstentions. Motion passes w/no abstentions.

Washington County/Santa Clara - Linda moves to fund in full, Jonathan seconds, Laurel moves that we stipulate an amendment that carts stay in library as 1st priority and matching funds changed as grant re-stated. Jonathan seconds, amendment passes – Charlie abstains. Grant: Charlie abstains, grant approved.

Weber State/Davis – self check. Rachel moves not to fund because it does not meet LSTA goals. Linda seconds. Vote to not fund, 6 votes to not fund, 1 nay vote, no abstentions.

Alpine/Lehi H.S. – Jonathan moves to fund at full amount \$17,048, Andy seconds, 1
nay, no abstentions, passes.

Final budget numbers show excess funds so Donna asked the council if they agree to
transfer the excess funds to mini's to fund more of them?

Linda moves to fund additional mini's in order to fully use existing funds and that any
remaining money be moved to the Spring round. Jon Ostler 2nds, Jonathan abstains
on Grand County, Charlie abstains on Washington County, motion passes.

Andy moves to adjourn, Jon Ostler seconds, meeting adjourned 4:40 pm.

Respectfully submitted,

Diana Miller
Executive Secretary, Library Development
Utah State Library